

## MINUTES-SPECIAL MEETING OF COUNCIL

AUGUST 08, 2016

Council President Ricki Hastings opened the meeting at 7:00 P.M. Council Members present were Tom Swisher, John Mazurowski, Sean McCalmont, and Matt Crytzer; Mayor James Swartz, Treasurer Rich Hill, Superintendent of Public Works Ken Boroski and Solicitor Gerald DeAngelis. Ron Gallagher and Don Rehner were absent.

The meeting was opened with the Pledge of Allegiance of the American Flag.

CITIZEN'S COMMENTS- Robert Gorog, Paul Dudek, Joe Rowley from the Planning Commission were present. Tim Adams also was present, to hear the discussion on Phase 1 of the Sewage Project.

STEVE GREENBERG FROM KLH ENGINEERS –PHASE 1 – Steve Greenberg and Bryan Churilla from KLH Engineers were here to go over the Phase 1 Sewage Project with Council; whether to connect in with Upper Allegheny or build a new Sewage Plant; if the Borough would build a new Sewage Plant they would have to justify the higher cost with the DEP. Phase 1 is estimated cost \$ 1.3 million dollars. Steve suggested the Borough apply for a New Sewage Grant to help with the cost, application must be submitted by October 31, 2016, then the Borough will be able to apply with Pennvest for a loan 1.7% on ½ million dollars. The Borough needs to apply for a permit by January 1, 2017, that the Borough will need for construction estimated work will take 6 to 9 months. Council and Steve discussed if there would be a different alternatives for the right a ways down on Riverside Drive then going through resident's property. Steve gave options to Council for water flow using the existing preliminary design, coming down Market Street straight to Creek, down Market Street to River . Council decided to have a Work Session to go over the numbers for the project; Solicitor DeAngelis advised Council to advertise the Work Session, not to limit it to a selected committee. John Mazurowski will get back with Steve Greenberg on dates to schedule the Work Session. The deadline to complete alternative plans of Phase II is June 2017, to make a decision on the plans. The Final Proposal is scheduled for December 2017.

OLD/NEW BUSINESS- John Mazurowski reported that the Flag Committee would like to have permission to have a Movie Night on September 02,2016 down at Riverside Park . Motion was made by Matt Crytzer to let Flag Committee to have Movie Night down at Riverside Park. The motion was 2<sup>nd</sup> by Tom Swisher. Motion carried. Mayor Swartz reported that he met Ron Mailki about his plans for the old Jr. High Building; he would like to have Adult Basketball Games and Boxing and Wrestling Matches in the Gym, for the Auditorium, Dance Performances, and for the Cafeteria he would like to rent it out for Funeral Dinners, and have it catered for Sunday Brunches. Also would like to have a Rib Feast. Council stated that he would have to go before the Planning Commission. Tim Adams thanked Council for getting the property on Washington Street cleaned up.

A motion was made by John Mazurowski at 8:40 P.M. to adjourn the Special Council Meeting and 2<sup>nd</sup> by Matt Crytzer.